



Maheshwari Logistics Limited

Moving Every Mile With A Smile

ISIN: INE263W01010

SYMBOL: MAHESHWARI

Dated: 28th August 2018

To,

**The Manager-Listing Department,
The National Stock Exchange of India Limited,**

Exchange Plaza, NSE Building,

Bandra Kurla Complex,

Bandra East,

Mumbai-400 051,

Subject: Intimation under Regulation 42 of SEBI Listing Obligations and Disclosure Requirement Regulations 2015.

Respected Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their Meeting held on Monday, 27th August, 2018 at 03:00 PM *inter-alia*, has fixed,

1. **September 18, 2018** as the cut-off date for the purpose final dividend for the financial year ended on 31st March, 2018, and,
2. Decide book closure period from **September 19, 2018** to **September 24, 2018** (both days inclusive) for the purpose of Annual General Meeting and Dividend.

Kindly take the above on your records.

Thanking You,

Yours Truly,

For Maheshwari Logistics Limited



Paresh Raiyani
Company secretary



SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORT CONTRACTORS

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